

Chollas Valley Community Planning Group



Celebrate • Promote • Foster • Enhance • Create

Chollas Valley Community Planning Group is inviting you to an -IN-PERSON Meeting / Zoom

Monday, November 20, 2023 6:00pm at Valencia Park/ Malcolm X Library, 5158 Market St, San Diego, CA 92114

If you would like to submit a Public Comment Slip or sign-in for attendance, please do so at the front table/in Chat.

a quorum of Board members must be *in-person* attendance, but guests may also join us via Zoom – Internet, Zoom App or by Phone.

Join the Zoom Meeting: AUDIO, CHAT, AND VIDEO WILL BE RECORDED

<https://us02web.zoom.us/j/86753105462?pwd=VUJmTzlyalpJMcZNEVxaTFwUjVodz09>

Meeting ID: 867 5310 5462 Passcode: 758759 . In Zoom meeting- *tap Reactions, then tap raise/lower hand*
Dial by your location +1 669 444 9171 or +1 669 900 6833 Raise/Lower hand *9, Mute/Unmute *6

All attendees are encouraged to enter their name for a record of their attendance in "Chat" or, if participating by audio only, to introduce themselves verbally. A reminder that other Chat entries will not be monitored by the Chair and are not considered official communications, even if to/from Board members.

Agenda Setting/modifications (Note: items may be addressed out of listed order and time)

Unfinished business shall be tabled and placed on the agenda for the following meeting.

A. Call to Order, Welcome, Roll Call (2 minutes)

B. **Housekeeping:** Please SILENCE or Turn off your phone. Thank you. Please be courteous to all.

Wait until called upon to speak, and *only speak when given the microphone*. CVCPG Officers, and Board Members will ask questions first during communications, then General Members, then the Public. *Hopefully, your question will be answered before you speak.*

Attendance will be taken to confirm that a QUORUM has been attained. No decisions can be made without a quorum present.

C. **Adoption of the Agenda** (2 minutes) 1st/ 2nd/ # approved # abstained

D. Staff Report from SDPD San Diego Police Department: Officer Chris Jones (430s) ionescl@pd.sandiego.gov
or Omar Luzuriaga (440s) OLuzuriaga@pd.sandiego.gov

E. **June 26, 2023 Minutes** - 1st/ 2nd/ # approved # abstained

July 17, 2023 Minutes - 1st/ 2nd/ # approved # abstained

Sept. 18, 2023 Minutes- 1st/ 2nd/ # approved # abstained

October 16, 2023 Minutes 1st/ 2nd/ # approved # abstained

F. **Non-Agenda Communication from the Public:** Our community planning group meeting allows for a public comment period at the beginning of our meeting for items *not on the agenda*, but that are within the scope of the group. (Brown Act section 54954.3(a)) Community planning group members may respond by asking a question to clarify, and also may schedule the item for a future agenda. *However, no discussion, debate, or action may be taken on such items.* (Brown Act section 54954.2). (Limit 1 minute)

G. **Chair's Report** (5 minutes)- Sally Smull - The group still needs a Recording Secretary. Two At-Large Positions are open to aged 18 & over, live or own a business in our eight communities. Outreach Committee needed 6:30pm

H. Staff Reports

- City of San Diego Planning Department: Selena Sanchez Bailon ssanchezBail@sandiego.gov
- City of San Diego Council District 4: Eric Henson hensone@sandiego.gov sandiego.gov/cd4
- City of San Diego Mayor's Office: Korral Taylor taylor@sandiego.gov (sent report ahead)
- Board of Supervisors Office (D4): Position is open district4office@sdcounty.ca.gov 619-531-5544
- Assemblywoman Weber's Office (D79): 619-465-7903 <https://a79.asmdc.org> Jesse.Brown@asm.ca.gov
- Senator Atkins' Office (D39): Toni Duran toni.duran@sen.ca.gov /
- Congressman Vargas (D51): Louis Ward III Louis.Ward@mail.house.gov

I. **INFO item: SD Black Arts & Culture District update** sdblackacd@gmail.com Brian Matthews presenting <https://www.sdblackacd.org> (Imperial Ave from 61st-69th St) Advisory Committee Meetings are held on the 3rd Tues 6:00 PM ,Second Chance Building,6145 Imperial Avenue; open to the public.

J. **INFO item: Jacobs Center Operations update:** Selena Ellis- Vizcarra sellisvizcarra@jacobscenter.org
JacobsCenter.org

K.ACTION Item- Review and Approve letter to send to City Council, Transportation Department. **Encanto Stop Sign Requests for Klauber/Zeller and Klauber/Plover.** Per Council Policy CP 200-08 from Kathy Griffiee of Klauber Ave, (619) 838 2009 bratkd@cox.net

L. Info item: Community Planners Committee Report - October. (Sally Smull)

M. Info item: Design Standards Committee meeting dates (Rob Campbell)

N. Action item: Bylaws Committee Progress & Next Steps. Discussion now, review Draft version (Sally Smull)
Complete Diversity Surveys required; sign Ethics declarations;

Next Bylaws Committee in Monday, Nov 27, 5:30-7:30pm at Malcolm X Library Music Room, 5148 Market St. If additional time is needed, meet again on *Monday, Dec 4, 5:30-7:30pm. Full Board drop-in to sign approval of final document on Dec. 4 or Monday Dec. 11*, allowing for changes to be made/corrected and voted on at Mon. Dec. 18 Full CVCPG Board Meeting.

(city of San Diego Planning Department application due by Dec 31, 2023 for approval) CP600-24

Unfinished business shall be tabled and placed on the agenda for the following meeting.

O. Meeting Adjournment 1st/ 2nd/ #approved

Upcoming meeting 12/18/23 LOCATION May Change to allow for longer meetings

****January 22 and February 26 meetings will be in the Malcolm X Library Music Room, so all guests will need to be by Zoom, unless we get approved for another location. (Multipurpose room is getting updates and painting Jan-Feb 2024)**

Agendas and meeting minutes can be found at <https://www.sandiego.gov/planning/community/profiles/encanto/agendas> This Public Notice and Agenda is posted at the Valencia Park/Malcolm X Branch Library, located at: 5148 Market St, San Diego, CA 92114 at least 72 hours in advance of the meeting date. In addition, Agendas are posted on the CVCPG Facebook Page. <https://www.facebook.com/CVCPG/> and Nextdoor.

For further information regarding agenda items, meeting or to request a membership application please contact the Chair, Sally Smull at ChollasValleyCPG@gmail.com Leave a Voicemail for Chair, Sally Smull: 619-354-0558

The City of San Diego distributes agendas via email and can provide agendas in alternative formats as well as sign language or oral interpreter for the meeting with advance notice. If you would like to receive agendas via email, send your requests to sdplanninggroups@sandiego.gov and indicate your specific community planning group. To request these services, please contact the Planning Department at 619-533-6307 or sdplanninggroups@sandiego.gov at least five (5) working days prior to the meeting to ensure availability. Community Planning Group email lists *We are still considered "Encanto Neighborhoods"* on many sandiego.gov links, instead of Chollas Valley Community Planning Group (CVCPG)

Encanto Neighborhoods Community Plan: https://www.sandiego.gov/sites/default/files/encanto_community_plan-revised_lu_maps-reduced_6-20-16.pdf

[Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park, O'Farrell, Valencia Park communities](#)

P2 CVCPG Agenda Nov 20, 2023

Chollas Creek Watershed Regional Park Framework has started.

https://www.sandiego.gov/sites/default/files/ccmp_framework_report_final.pdf

<https://www.sandiego.gov/planning/chollas-creek-master-plan> Please complete survey

https://docs.google.com/forms/d/e/1FAIpQLSfAVSjUH4DAj_2YqPvICRI6DPntTj3oUfPF0bhtPNmlU4occQ/viewform

Questions and comments about Chollas Creek Master Plan are welcomed by the project team and can be sent to publicspaces@sandiego.gov. Presentation is a few months away.

INFO Item: Sea Breeze Gardens Apartments Rehab will come in Spring '24 with full details. CANCELLED

Dec.18 -INFO Item: Roberto Ito's Market Street Housing Project (between 47th St and AT&T Building) robert@itogirard.com 619-352-0474